

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076016

Entity Name: COJALI USA, INC.

Current Principal Place of Business:

2200 NW 102ND AVENUE
UNIT 4B
DORAL, FL 33172

Current Mailing Address:

2200 NW 102ND AVENUE
UNIT 4B
DORAL, FL 33172 US

FEI Number: 27-3488599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

360 CORPORATE SOLUTIONS, LLC
2600 S DOUGLAS ROAD
SUITE 800
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIANO J. RODRIGUEZ

03/15/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,D
Name ALBERCA, VENANCIO
Address POLIGONO INDUSTRIAL POHONDO,
PARCELA 48
City-State-Zip: CIUDAD REAL SP 13610

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERCA , VENANCIO

P,D

03/15/2022

Electronic Signature of Signing Officer/Director Detail

Date